SPECIAL CALL CRA BOARD MEETING Action Minutes from September 12, 2007

Historic Lake Park

7:30 p.m. A. **CALL TO ORDER**

B. **PLEDGE OF ALLEGIANCE Chair Castro**

C. All Present **ROLL CALL**

D. ADDITIONS/DELETIONS.

E. **DISCUSSION AND POSSIBLE ACTION**

1. Special Call CRA Board Meeting Minutes of May 16, 2007. Approved 2. CRA Budget Workshop Meeting Minutes of August 8, 2007. Approved

F. **PUBLIC HEARING:**

Approved

3. Resolution No. 01-09-07 CRA Budget
4. Resolution No. 02-09-07 Christ Wayne & Associates Contract for Landscape Service on 10th Street and Park Avenue. Approved

G. **ADJOURNMENT:** 7:45 p.m.